

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, DECEMBER 13, 2001 - 8:30 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 6, 2001**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 am**        **WEAPONS OF MASS DESTRUCTION RESPONDER AWARENESS TRAINING - Doug Ahlberg, Emergency Management Director**
  
- 4**        **8:45 am**        **COUNTY FINAL PLAT 01029, POST ROCK PINES AT S. 120<sup>TH</sup> & FIRTH ROAD - Mike DeKalb, Planning Department**
  
- 5**        **9:00 am**        **TEMPORARY POSITION - Sheriff Terry Wagner**
  
- 6**        **9:15 am**        **UPDATE ON JUVENILE DETENTION FACILITY; RIBBON CUTTING CEREMONY - Chris Beardslee, Sinclair Hille; Dennis Banks, Juvenile Detention Center Director; Dawn Swanson, State Department of Health & Human Services**
  
- 7**        **9:45 am**        **CORRECTIONS DIRECTOR JOB DUTIES - Mike Thurber, Corrections Director**
  
- 8**        **10:15 am**       **BLOODBORNE PATHOGEN EXPOSURE CONTROL PLAN - Bill Kostner, City Risk Manager; Diane Staab, Deputy County Attorney; Sue Eckley, County Worker's Compensation & Risk Manager**
  
- 9**        **10:30 am**       **900 "J" STREET BUILDING REMODEL FOR HUMAN SERVICES - Kit Boesch, Human Services Director; Don Killeen, County Property Manager**
  
- 10**       **10:45 am**       **CHIEF ADMINISTRATIVE OFFICER JOB DUTIES - Kerry Eagan, Chief Administrative Officer**
  
- 11**       **11:15 am**       **AMENDMENT TO CHILD SUPPORT ENFORCEMENT SERVICES AGREEMENT WITH HEALTH & HUMAN SERVICES - Kelly Guenzel**

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**ACTION ITEMS**

- a. Authorization to Transfer \$162,927.94 from Juvenile Detention Center Construction Fund to Rebate Fund
- b. Approval of Letter of Intent for Dean Settle to Submit Proposals for Adult Emergency Community Support and Adult Bi-Lingual/Bi-Cultural Service Coordination to Region V Systems
- c. Authorize Dean Settle to Submit Proposal for Behavioral Health Services to Region V Systems

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**CONSENT ITEMS**

- a. Authorize Kerry Eagan to Sign Proxy for Hartford Life Insurance Company, Fidelity Advisory Series I: Fidelity Advisor Balanced Fund
- b. Authorize Kerry Eagan to Sign Proxy for Hartford Life Insurance Company, Fidelity Advisory Series I: Fidelity Advisory Growth Opportunities Fund

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**ADMINISTRATIVE OFFICER REPORT**

- a. Proposed Date for Common Budget Hearings (Thursday, July 11, 2002)
- b. Holiday on December 24, 2001

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**PENDING**

- a. Policies

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Parks & Recreation Advisory Board** - Campbell
- b. **Joint Budget Committee** - Campbell, Stevens
- c. **Public Building Commission** - Campbell, Hudkins
- d. **Air Pollution Advisory Board** - Hudkins
- e. **Board of Health** - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team** - Thursday, December 13, 2001 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Officials Committee** - Thursday, December 13, 2001 at 1:30 p.m., at the County-City Building, Mayor's Conference Room - Campbell, Workman
- c. **Monthly Meeting with Mayor** - Thursday, December 13, 2001 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Workman
- d. **F3 Conveners** - Monday, December 17, 2001 at 11:30 a.m., at the Youth Services Center, 1200 Radcliff Road - Heier, Stevens
- e. **Floodplain Task Force** - Tuesday, December 18, 2001 at 7:30 a.m., at the County-City Building, Room 113 - Heier
- f. **Community Mental Health Center Advisory Committee** - Wednesday, December 19, 2001 at 12:00 p.m., at the Mental Health Center, Room #024 - Stevens

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a.   **Sneak Peek of Skeeter Barnes** - Thursday, December 13, 2001,  
      7:00 to 9:00 p.m., at 5800 S. 58<sup>th</sup> Street
- 19                   **CORRESPONDENCE TO THE COUNTY BOARD**
- 20                   **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21                   **PUBLIC RELATIONS**
- 22                   **AGENDA ITEMS FOR COUNTY BOARD MEETING OF DECEMBER**  
                      **18, 2001**
- 23                   **EMERGENCY ITEMS AND OTHER BUSINESS**